

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, January 5, 2022 Agenda | 2:10 P.M.
Room 3580, Memorial Union

Call to Order & Seating of Substitutes (Patrick Wall)

Establish Quorum (Lynne Campbell)

1. Approval of the Agenda

2. Approval of the Minutes

December 3, 2022 General Council Meeting

3. Administrative Reports

Chris Jorgensen, Chief Financial Officer, ISU Department of Athletics

4. Professional and Scientific Council Executive Committee Reports

President (Jamie Sass)

Secretary/Treasurer (Lynne Campbell)

VP for Equity and Inclusion (Marlene Jacks)

VP University Community Relations (Sarah Larkin)

VP for University Planning and Budget (Matthew Femrite)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)

Communications (Deanna Sargent)

Compensation and Benefits (Erin Gibson)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Jennifer Schroeder)

Representation (Jason Follett)

6. Unfinished Business and General Orders

7. New Business

First Read FY23.1 Motion to submit Compensation & Benefits Annual Report

8. Open Discussion for the Betterment of Council

P&S Council - Fill in the blank...

9. Announcements

Announcements from Councilors

P&S Professional Development Conference, February 22nd, 2023, Gateway Hotel

Executive Committee Meeting: January 18th, 2023, Time: 10-12noon, Location: 1301 Gerdin

General Council Meeting: February 2nd, 2023, 2:10 PM, Room 3580, Memorial Union

Adjournment